

ASSOCIATION of GOVERNMENTS

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90017-3435

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Orange County Transportation Authority: Charles Smith, Orange County

Riverside County Transportation Commission: Robin Lowe, Hemet

Ventura County Transportation Commission: Bill Davis, Simi Valley



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MEETING OF THE

TRANSPORTATION & COMMUNICATIONS COMMITTEE

Thurday, August 5, 2004 10:30 a.m. - 12:00 noon

SCAG OFFICES San Bernardino Conference Rm A & B 818 W. 7th Street, 12th Floor Los Angeles, California 90017

213. 236.1800

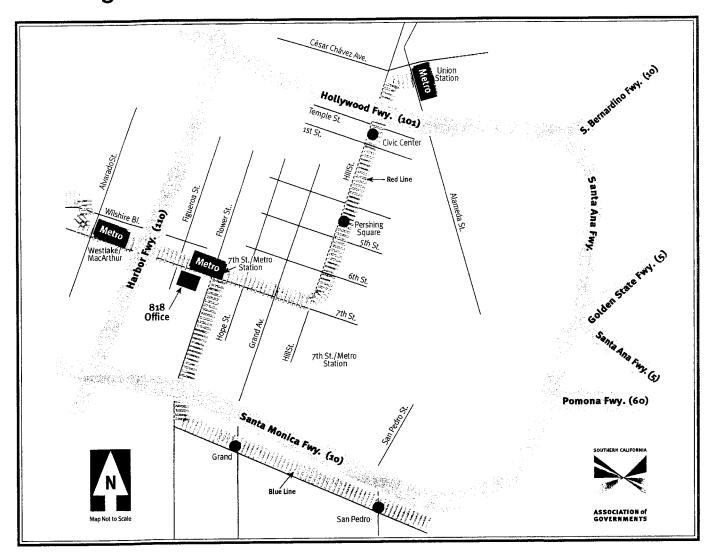
MAP & AGENDA ENCLOSED

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or alvarado@scag.ca.gov.

Agendas and Minutes are available on the web @ www.scag.ca.gov

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.

How to get to the Southern California Association of Governments



To Get to the 818 Building

• Harbor Freeway (110) Exit on 6th Street, turn right on Flower.

By Transit...

- SCAG is accessible by all Metrolink Service to Union Station. At transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7th and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessesible by the Blue Line. Get off at 7th and Metro Station.
- SCAG is served directly by **DASH** Routes A and B. **Bus Service** via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call **1-800-Commute** for details.

SCAG Main Office:

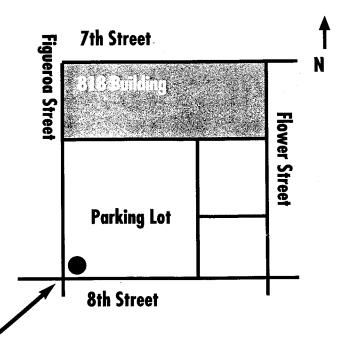
818 West 7th Street 12th Floor Los Angeles, CA 90017-3435 (213) 236-1800 fax: (213) 236-1825



—POST IN YOUR OFFICE—

Emergency Evacuation Procedures:

- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown below and on the maps on the back side of this flyer. The preferred evacuation stairwells are #2 and #3.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.

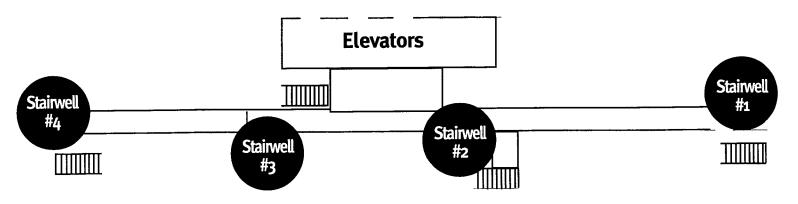


4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.

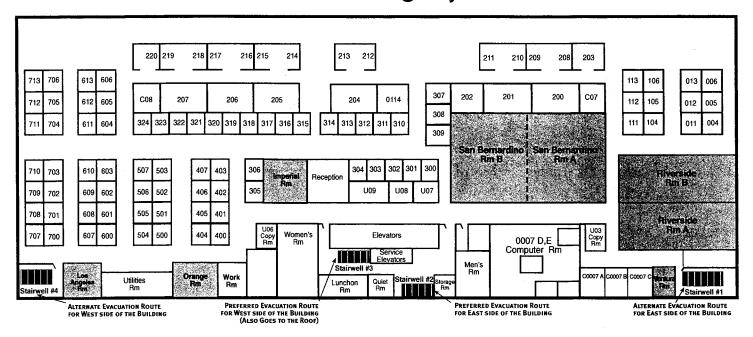
Note that only stairwell #3 goes to the roof. Do not evacuate to the roof unless instructed to by Floor Wardens or Fire Department Personnel.

Upon meeting at 8th and Figueroa, roll will be taken. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.

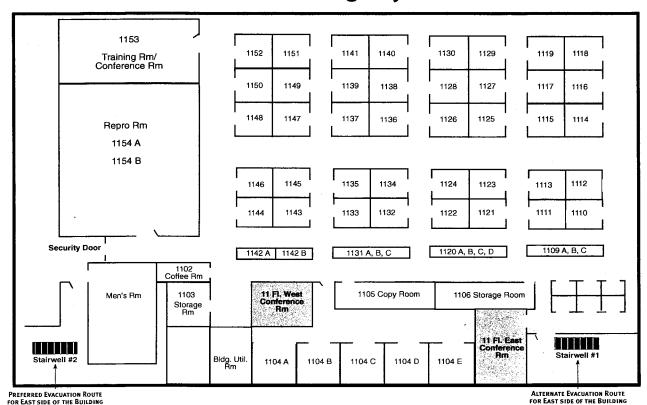




SCAG Offices Floor Plan & Emergency Exits on the 12th Floor



SCAG Offices Floor Plan & Emergency Exits on the 11th Floor



TRANSPORTATION COMMUNICATIONS COMMITTEE

AGENDA

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1.0 CALL TO ORDER

PUBLIC COMMENT PERIOD 2.0

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

CONSENT CALENDAR 3.0

3.1 **Approval Items**

June 3, 2004 Meeting Minutes 3.1.1 Attachment

Intergovernmental Review Clearinghouse Report

Receive and File 3.2

3.2.1

3.2.3

- Attachment 37 3.2.2. SCAG Legislative Matrix Attachment 43
 - Submittal of RTP compliance checklist to the California Transportation Commission pursuant to Supplemental RTP Guidelines.

Regional Transportation Plan Checklist



Attachment

TRANSPORTATION & COMMUNICATIONS COMMITTEE

AGENDA

				PAGE #	TIME		
4.0	<u>ACTION ITEMS</u>						
	4.1	Improvement Program (RTIP)	Rosemary Ayala, Lead Regional Planner, SCAG	48	20 minutes		
		Staff will provide an update on the Draft 2004 RTIP and seek TCC's direction in extending the RTIP adoption by a month.					
		Recommended Action: Approve staff recommendation to extend the 2004 RTIP adoption by a month.					
5	INFORMATION ITEMS						
	5.1	Proposed LAX Master Plan Alternatives Attachment	Michael Armstrong, Lead Regional Planner, SCAG	51	10 minutes		
		Staff will present a summary of the LAX Master Plan alternatives being proposed by Councilmembers Miscikowski and Parks.	Serie				
	5.2	State and Federal Legislative Update Attachments	Don Rhodes, Manager, Govt. & Public Affairs	53	15 minutes		
		A) Innovative Financing and Project DeliveryB) Update on Tribal Gaming Compacts and Prop. 68 & 70	SCAG				
		C) Reauthorization of TEA-21 and Federal Appropriations Update					



TRANSPORTATION & COMMUNICATIONS COMMITTEE

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				PAGE #	TIME
5.0	<u>INFO</u>	RMATION ITEMS (cont/d)			
	5.3	Alternative Fuels Attachment	Brett Sears, Associate Regional Planner, SCAG	, 60	5 minutes
		Staff will report on SCAG's policy on alternative fuels.	Serie		
	5.4	Watch the Road Attachment	Naresh Amatya, Lead Regional Planner, SCAG	62	5 minutes
		Staff will review a major safety campaign underway in the region.			
6.0	MAG	LEV TASK FORCE REPORT	Councilmember Lowe		
7.0	<u>CHA</u>	IR REPORT			
8.0	STAFF REPORT		Annie Nam, Acting Manager, Transportation Policy & Planning, SCAG		
9.0	<u>FUT</u>	URE AGENDA ITEMS	DCAU		

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

10.0 **ANNOUNCEMENTS**



TRANSPORTATION & COMMUNICATIONS COMMITTEE

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TIME

11.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, September 2, 2004, at the SCAG office.

